2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81385

Entity Name: SEVERT & SONS PRODUCE, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

837 E MAIN ST 637 S 6TH AVENUE

IMMOKALEE, FL 34143 US WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

3865 S FRANCIS RD 637 S 6TH AVENUE

SAINT AUGUSTINE, FL 32092 US WAUCHULA, FL 33873 US

FEI Number: 59-2835481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEVERT, MICHAEL HALL, ALAN 3865 S FRANCIS RD 201 4TH STREET NE

ST AUGUSTINE, FL 32092 US FORT MEADE, FL 33841 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALAN HALL 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SEVERT, DANNY

 Address:
 3865 S FRANCIS RD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

Title: \

 Name:
 SEVERT, MICHAEL L

 Address:
 167 CHASE HUNT DRIVE

 City-St-Zip:
 WEST COLUMBIA, SC 29171

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANNY SEVERT PRES 05/01/2012